

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

March 26, 2019, 7 pm

TESS Community Action Center, 8513 Piney Branch Rd, Silver Spring

AGENDA

Welcome and Call to Order

Chair

7:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** February 26, 2019 CAB meeting (Pages 1 – 3)
- II. **Meeting Evaluations Summary:** February 26, 2019 CAB meeting (email only)
- III. **Staff Reports:**
 - a. Executive Director's Report (Pages 4 – 8)
 - b. Head Start Report (Page 9)
 - P card statements and grant updates (email only)
 - c. Contracts Report (email only)
 - Food Council Report (email only)
 - d. Staff Liaison's Report (email only)
 - e. CAI workshop evaluation forms summary (email only)
- IV. **Additional Reports/Updates:**
 - a. Testimony: Council Bill 4-19 – Pay Equity (email only)
 - b. Testimony: Council Bill 6-19 – Landlord Tenant (email only)
 - c. Testimony: HB1411 - VITA Bill (Page 10)
 - a. Advisory Committee on Consumer Protection report (email only)

7:05 PM NEW BUSINESS/DISCUSSION/ACTION ITEMS

CAB Members/ Staff

- I. **7:05 – Overview of TESS Services and Q & A** *Maureen Larenas*
- II. **7:20 – CAB Updates/Action Items**
 - Action Item: Review and approval of CSBG Annual Report (Sections) *Sharon Strauss*
 - CAB FY20 Budget Testimony
 - Establish FY20 Nominating Committee
- III. **7:35 – Head Start Updates** *Charlene Muhammad*
 - Action Item: Head Start Request for Health & Safety Funds (Page 11)
 - Action Item: Head Start Grant Application
 - CLASS Scores Comparison and Approval Letter
- IV. **7:45 – Executive Director's Updates** *Sharon Strauss*
 - Community Needs Assessment
 - VITA
 - Contracts updates

Written report only

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- CAI Workshop: Advocacy Skills Review Session Part 2, March 30, 10 am – 2 pm, COB, 7th fl hearing rm
- Save the Date – MCAP Human Services Conference in Hunt Valley, May 7 – 9

Upcoming EC/CAB Meetings:

⇒ **Executive Committee Meeting:** April 9, 6 pm, 1401 Rockville Pike, Room 3603

⇒ **Community Action Board Meeting:** April 23, 7 pm, 1401 Rockville Pike, Room 3603